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CHINA ELECTRONICS HUADA TECHNOLOGY COMPANY LIMITED

中國電子華大科技有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00085)

PROFIT WARNING

This announcement is made by China Electronics Huada Technology Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the unaudited consolidated management accounts of the Group and other information currently available, the board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a consolidated profit attributable to owners of the Company in the range of HK\$135.0 million to HK\$150.0 million for the six months ending 30 June 2025, as compared with a consolidated profit attributable to owners of the Company of HK\$309.5 million for the corresponding period of last year. The expected decrease in profit is mainly attributable to the substantial decrease in revenue and the decrease in gross profit margin for the six months ending 30 June 2025 when comparing with the corresponding period of last year due to the sluggish market demand for smart cards, intense industry competition, a significant decline in the selling prices of smart card and secure element chip products, and the entry of new domestic smart card chips companies into the competition which has further exacerbated the industry environment, which has had a negative impact on the Group’s profit for the period.

The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group, which have not been reviewed by the Company's external auditor, and other information currently available to the Board. Shareholders of the Company and potential investors should note that the interim results of the Group for the six months ending 30 June 2025 may be different from what is disclosed in this announcement. The interim results of the Group for the six months ending 30 June 2025 will be published on or before 31 August 2025 pursuant to the requirements of the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
China Electronics Huada Technology Company Limited
Sun Jie
Chairman

Hong Kong, 24 June 2025

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Sun Jie (Chairman) and Mr. Fu Dan, two Executive Directors, namely Mr. Chang Feng (Deputy Chairman and Managing Director) and Mr. Wang Jian, and four Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng, Mr. Chow Chan Lum and Ms. Huang Yaping.